

TRANSMITTAL LETTER

PG 10000 88868

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-09/06/01--01054--005
*****70.00 *****70.00

SUBJECT: NEIL RASHBA PHOTOGRAPHY INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: NEIL RASHBA
Name (Printed or typed)

1178 NECK RD.
Address

PONTE VEDRA BEACH, FL 32082
City, State & Zip

904-273-0388
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 SEP - 6 AM 8:05

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

NEIL RASHBA PHOTOGRAPHY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1178 NECK RD.
PONTE VEDRA BEACH, FL 32082

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PHOTOGRAPHY

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

NEIL RASHBA
1178 NECK RD.
PONTE VEDRA BEACH, FL 32082

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

NEIL RASHBA
1178 NECK RD.
PONTE VEDRA BEACH, FL 32082

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Neil Rashba
Signature/Registered Agent

9/1/01
Date

Neil Rashba
Signature/Incorporator

9/1/01
Date

FILED
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TALLAHASSEE, FLORIDA
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